

*Michigan Department
of Community Health*



*John Engler, Governor
James K. Haveman, Jr., Director*

2002

Asset Forfeiture Report

**Office of Drug Control Policy
Craig Yaldoo, Director**

A MESSAGE FROM

Governor John Engler

I am pleased to present to the Michigan legislature the tenth comprehensive report on asset forfeiture. Michigan's asset forfeiture program saves taxpayers' money and deprives drug criminals of cash and property obtained through illegal activity. Michigan's law enforcement community has done an outstanding job of stripping drug dealers of illicit gain, and utilizing these proceeds to expand and enhance drug enforcement efforts to protect our citizens.

During 2001, over \$20 million in cash and assets amassed by drug traffickers was forfeited and put back into the fight against drugs through use of state and federal forfeiture laws.

Extensive multi-agency teamwork is evident in this report. Considerable assets were obtained as the result of joint enforcement involving several agencies at the federal, state, and local levels.

Forfeiture funds were used to further enforce drug laws by providing resources for drug enforcement personnel, needed equipment, undercover informant and investigative costs, and matching funds to obtain federal grants. Some of the forfeited assets were also used for drug and gang prevention education, including the D.A.R.E. program.

I commend our law enforcement community for the tremendous job they have done and submit this report for your information and review.

FOREWORD

This is the tenth annual Asset Forfeiture Report pursuant to Michigan Compiled Laws 333.7524a. This report is a compilation of more than 420 forfeiture report forms and additional data submitted to the Office of Drug Control Policy by Michigan law enforcement agencies. During 2001, more than \$20 million in cash and property was seized under the statute, forfeited, and put to use by law enforcement to enhance the enforcement of drug laws.

Asset forfeiture funding levels are unpredictable and a windfall one year is not guaranteed in succeeding years. Accordingly, drug forfeiture funds will never replace full state and local resource commitments to law enforcement agencies. These funds are best used to supplement, not supplant, general state and local funding of law enforcement agencies and programs.

Funds forfeited in Michigan have been used as a source of match money to obtain federal drug enforcement grants, to purchase needed safety and surveillance equipment, to provide funds for undercover drug buys, and to fund additional personnel dedicated to drug law enforcement.

Collaboration and coordination are hallmarks of Michigan's effort to overcome drug trafficking in our communities. A significant portion of the assets seized from drug dealers were obtained as a result of local, state, and federal agencies working together. Michigan's Multijurisdictional Drug Task Forces are a good example of coordinated regional drug law enforcement aimed at dangerous drug dealers.

Nevertheless, while multijurisdictional efforts result in higher than average dollar amount seizures, the largest burden for drug law enforcement falls on the shoulders of local police departments. Through hard work and determination, local police departments -- with the support of local prosecutors in drug investigations and forfeiture proceedings -- were responsible for more than half of all assets forfeited in Michigan.

Governor Engler has directed the Office of Drug Control Policy to enhance accountability to the public for all funds related to drug education, prevention, treatment, and enforcement. Michigan is building safe and drug-free communities. Prevention, education programs, treatment and rehabilitation, and law enforcement all play an essential role in our ability to continually fine-tune an appropriate and just response to the many problems associated with illegal drugs. Our fight against illegal drug use and drug dealers is a fight for our children's future.

I trust this report will prove useful and meet your concerns regarding assets forfeited pursuant to state drug laws. Please contact me if you have any additional questions or concerns.

Craig Yaldoo, Director
Office of Drug Control Policy

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INTRODUCTION

Asset forfeiture is one of the most important and effective tools that law enforcement has to counter drug trafficking activity. Forfeiture law hits at the heart of the drug trade by attacking drug offenders where it hurts the most, financially. The primary goal of asset forfeiture is to deter and punish drug criminals by taking away the goods, property, and money obtained through illegal activity. A secondary impact of this law is that it saves taxpayers money when forfeitures are utilized to support community drug enforcement. This is especially true when assets are utilized to pay for education to teach kids how and why to say no to drugs, removing potential drug buyers from drug sellers.

Michigan's passage of asset forfeiture legislation has had a profound effect on drug enforcement statewide. Local police enforcement accounted for 65 percent of all forfeitures last year. Multijurisdictional task forces have collected more than \$39 million in the past ten years. This year, these teams accounted for 15 percent of the total proceeds of state forfeitures. A conservative estimate of total forfeitures by state and local agencies since the beginning of the 1992 annual report period is approximately \$135 million.

These forfeitures are the result of aggressive drug enforcement efforts. When federal funds for drug enforcement became available in 1987, agencies used the funds primarily for enforcement personnel. Forfeitures have provided needed match money to receive federal funds and have been utilized to directly fund enforcement activity. The forfeitures also are used to furnish police with the latest safety and surveillance equipment to assist them as they face increasingly well-armed drug felons.

The report provides insight into forfeiture sources, amounts seized statewide, and uses of the forfeiture funds. Some commentary and explanations are offered for the findings. More than 420 agencies responded to the asset forfeiture survey and the data collected is presented in charts and graphs for convenient analysis and review.

While asset forfeitures will never replace state and local law enforcement appropriations due to the unpredictable nature of forfeiture levels and trends, these funds serve as a critical supplement and adjunct to enhance ongoing enforcement programs.

FORFEITURE PROCEEDINGS

State law provides two processes by which property can be forfeited:

1. If the property value is in excess of \$100,000, or the property was not seized under certain circumstances, a court proceeding must be instituted in circuit court to legally forfeit the property. Last year 3,035 court proceedings were instituted and 580 were concluded.
2. More often, the property seized can be forfeited administratively. Unless the drug dealer or other parties can provide evidence of a valid legal interest in the property, the forfeiture process can be streamlined. Over two times as many forfeitures were processed in this manner, for a total of 8,182 administrative forfeitures granted in 2001. Drug dealers do not contest many of these cases, as they often do not have a sufficient legitimate source of income to have legally obtained the property seized.

Proceedings by type and status:

Circuit Court Proceedings:		Administrative:	
Instituted	3,035	Granted	8,182
Concluded	580		
Pending	810		

* The pending category also includes circuit court proceedings originating in 1998.

** Of the 11,217 forfeiture proceedings during 2001, 8,182 (73 percent) were administrative forfeitures and 3,035 (17 percent) were scheduled for judicial proceedings. Nineteen percent of the judicial proceedings have been concluded.

*** No information was available regarding the number of unsuccessful forfeitures.

Administrative forfeitures are used more frequently by local enforcement agencies. Of the 8,182 administrative forfeitures reported in 2001: 5,226 (64%) were done by municipal agencies; 1399 (17%) by multijurisdictional teams; 953 (12%) by sheriff departments; and 604 (7%) by prosecutors. The majorities of seizures are not for homes and real property, but are for amounts that are under the \$100,000 legal threshold requiring court proceedings. Of the \$20 million (net) in forfeiture actions concluded under Michigan law last year, approximately \$748,129 was attributable to forfeiture of single family residential units (an approximate 28% decrease from last year). In many cases, drug dealers are caught with cash that cannot be accounted for legitimately, or cars that are used to commit drug offenses. The administrative process provides an expedited procedure to resolve these cases while protecting the rights of those with a legitimate interest in the property.

FINANCIAL CRIMES/MONEY LAUNDERING TASK FORCE

The Michigan Department of Attorney General, Criminal Division, operates a Financial Crimes/Money Laundering Task Force on a statewide basis. The team's primary mission is to work with multijurisdictional narcotics teams investigating, identifying and pursuing illegal proceeds, and prosecuting the financial benefactors of such activities.

The Task Force created the Michigan Asset Forfeiture Association (MAFA). MAFA conducts quarterly meetings and training at various locations throughout the state. During the past year, quarterly meetings were held in Novi, Grand Rapids and Mackinaw City. Attendance ranged from 25-100 participants for each session. MAFA has a Board of Directors comprised of representatives from the Attorney General's Office, County Prosecutors' Offices, Sheriffs Association, Chiefs Association, and the Michigan State Police. The Board, along with the Task Force, provides direction for MAFA. The Task Force attorneys litigate or assist local prosecutors in their asset forfeiture litigation, as well as provide technical assistance.

FORFEITURE ANALYSIS

For purposes of this report, all forfeited items are classified as real property, conveyances, or cash. Real property consists of single family residences, multi-family residences, industrial, commercial, and agricultural properties. Conveyances are considered automobiles, vessels, and aircraft. Cash is broken down as negotiable, securities, and other personal items.

Table 1 provides an overview of these four categories, the number of forfeitures, and the total dollars forfeited by the criminal justice system during 2001. The cash amount far exceeds the other three categories in forfeitures (\$18,811,343). Real property resulted in \$1,185,229 in forfeitures and conveyances yielded \$2,243,151.

Table 2 provides a more detailed examination of the numbers provided in Table 1.

Table 1. FORFEITURES BY CRIMINAL JUSTICE UNIT
(2001 Figures: Amounts exclude any expense-related deductions or sharing percentages)

Forfeiture Category	Local Police Agencies	Multijurisdictional Task Forces	Sheriff Departments	Prosecuting Attorneys	Total Forfeiture \$
Real Property	\$ 420,644	\$ 294,585	\$ 470,000	\$ 0	\$ 1,185,229
Conveyances	\$ 698,608	\$ 590,953	\$ 861,041	\$ 92,550	\$ 2,243,151
Cash	\$12,197,219	\$2,521,717	\$3,552,857	\$ 539,549	\$18,811,343
Personal Prop.	\$ 1,554,410	\$ 177,885	\$ 77,920	\$ 53,559	\$ 1,863,773
<u>Total Amount</u>					
<u>Revenue</u>	<u>\$14,870,880</u>	<u>\$3,585,141</u>	<u>\$4,961,818</u>	<u>\$ 685,658</u>	<u>\$24,103,497</u>

Local police departments reported the greatest number of forfeitures (9,921) and the highest amount of total revenue (\$14,870,880). Local police departments also reported the greatest amount of cash forfeitures (8,521 forfeitures resulting in \$12,179,219) and the highest total number (20) in the real property category. The reported value of the real property ranked second.

Multijurisdictional teams reported the third greatest number of forfeitures during the year (2,467 forfeitures resulting in \$3,585,141). Multijurisdictional teams reported the third highest amount of total forfeiture revenue (\$4,607,667).

Sheriff departments reported the second highest number of forfeitures (2,666) which resulted in \$4,961,818 revenue during 2001. Sheriff Departments reported the second highest dollar amount (\$470,000) in the real property category. Prosecutors reported 825 forfeitures resulting in \$685,658.

*Due to rounding, figures are not exact.

Table 2.

**ITEMIZATION OF REPORTED FORFEITURES
BY CRIMINAL JUSTICE AGENCIES**

<u>LOCAL POLICE AGENCIES</u>			<u>MJTF</u>		
<u>REAL PROPERTY</u>			<u>REAL PROPERTY</u>		
<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>	<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Single Family Residence	14	\$ 313,544	Single Family Res.	18	\$ 294,585
Multi-Family Residence	2	\$ 37,900	Multi-Family Res.	0	\$ 0
Industrial	0	\$ 0	Industrial	0	\$ 0
Commercial	4	\$ 69,200	Commercial	1	\$ 0
Agricultural	<u>0</u>	<u>\$ 0</u>	Agricultural	<u>0</u>	<u>\$ 0</u>
TOTAL	20	\$ 420,644	TOTAL	19	\$ 294,585
<u>CONVEYANCES</u>			<u>CONVEYANCES</u>		
<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>	<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Automobiles	896	\$ 695,108	Automobiles	333	\$ 561,908
Vessels	1	\$ 3,500	Vessels	4	\$ 9,045
Aircraft	<u>0</u>	<u>\$ 0</u>	Aircraft	<u>2</u>	<u>\$ 20,000</u>
TOTAL	897	\$ 698,608	TOTAL	339	\$ 590,953
<u>CASH</u>			<u>CASH</u>		
<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>	<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Negotiables & Securities	8,521	\$ 12,197,219	Negotiables & Securities	1,463	\$ 2,521,717
Other Personal	<u>483</u>	<u>\$ 1,554,410</u>	Other Personal	<u>646</u>	<u>\$ 177,885</u>
TOTAL	9,004	\$ 13,751,629	TOTAL	2,109	\$ 2,699,602
<hr/>					
<u>SHERIFF DEPARTMENTS</u>			<u>PROSECUTING ATTORNEYS</u>		
<u>REAL PROPERTY</u>			<u>REAL PROPERTY</u>		
<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>	<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Single Family Residence	1	\$ 140,000	Single Family Res.	0	\$ 0
Multi-Family Residence	0	\$ 0	Multi-Family Res.	0	\$ 0
Industrial	0	\$ 0	Industrial	0	\$ 0
Commercial	1	\$ 250,000	Commercial	0	\$ 0
Agricultural	<u>1</u>	<u>\$ 80,000</u>	Agricultural	<u>0</u>	<u>\$ 0</u>
TOTAL	3	\$ 470,000	TOTAL	0	\$ 0
<u>CONVEYANCES</u>			<u>CONVEYANCES</u>		
<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>	<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Automobiles	1,343	\$ 859,541	Automobiles	34	\$ 84,050
Vessels	2	\$ 1,500	Vessels	2	\$ 8,500
Aircraft	<u>0</u>	<u>\$ 0</u>	Aircraft	<u>0</u>	<u>\$ 0</u>
TOTAL	1,345	\$ 861,041	TOTAL	36	\$ 92,550
<u>CASH</u>			<u>CASH</u>		
<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>	<u>Type</u>	<u># of Forfeitures</u>	<u>\$ Amount</u>
Negotiables & Securities	850	\$ 3,552,857	Negotiables & Securities	641	\$ 539,549
Other Personal	<u>468</u>	<u>\$ 77,920</u>	Other Personal	<u>148</u>	<u>\$ 53,559</u>
TOTAL	1,318	\$ 3,630,777	TOTAL	789	\$ 593,108

*Due to rounding, figures are not exact.

FORFEITURE RECEIPTS

Proceeds available to law enforcement through asset forfeitures in 2001 totaled a net amount of \$20,327,178 after costs or sharing percentages. Almost 80% of the forfeitures were seized in the form of cash and cash equivalents, rather than personal or real property. Through the United States Attorneys' offices in Michigan's eastern and western districts, federal law enforcement agencies shared forfeitures with state and local agencies. Under federal law, forfeitures by the United States government may be shared with other agencies that participate in the investigation. The relationships between state, local, and federal enforcement agencies have been enhanced through this process. State statutes do not require the disclosure of federal sharing amounts, therefore, many entities have not included those amounts in their reports.

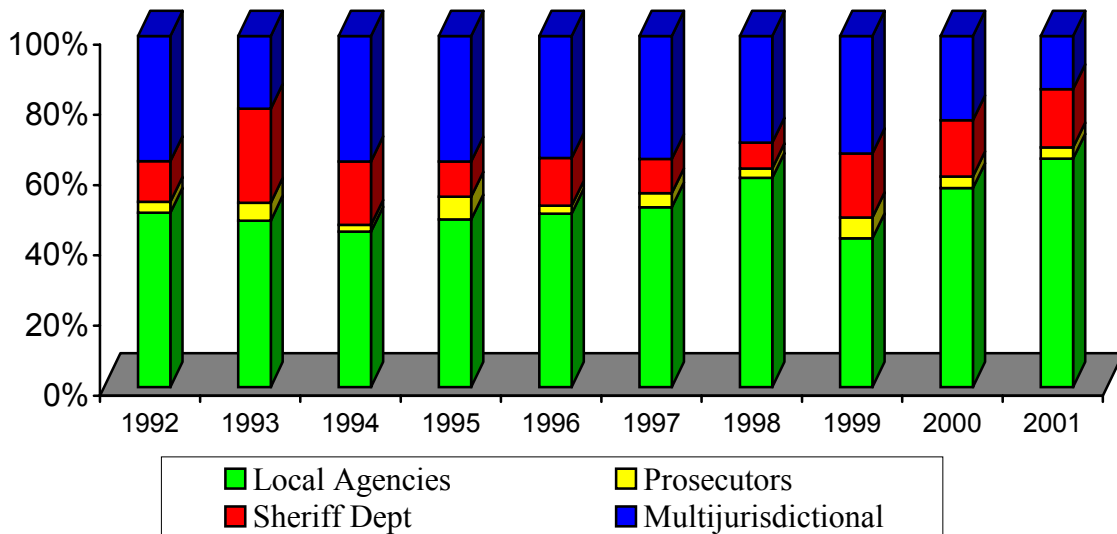
NET PROCEEDS BY AGENCY:

	<u>AMOUNT</u>	<u>PERCENTAGE</u>
Local Police Agencies	\$ 13,221,412	65%
Multijurisdictional Task Forces	\$ 3,088,642	15%
Sheriff Departments	\$ 3,372,239	17%
Prosecuting Attorneys	<u>\$ 644,885</u>	<u>3%</u>
TOTAL:	\$ 20,327,178	100%

*Due to rounding, figures are not exact.

A presentation of the proportion of total net proceeds applicable to each agency type is presented below. A comparison to prior annual report periods is presented as well.

Net Total Proceeds



SOURCES OF FORFEITURE REVENUES

Law enforcement agencies can obtain forfeitures through independent drug investigations and seizures or by sharing the proceeds with state or other local agencies as a result of joint investigations. Participation in federal drug investigations enables agencies to receive forfeitures resulting from cases in the federal court system.

The following information relates only to those agencies completing this section of the report. The report requested a percentage of funds received from the: 1) individual agency actions; 2) state and local joint agency actions; and, 3) federal shared and joint agency actions. The report requested only a percentage applicable to each of these three categories. If an agency did not complete this section, the net proceeds applicable to that agency were not included in the analysis in this section.

AGENCIES REPORTING SOURCE OF FORFEITURE PROCEEDS

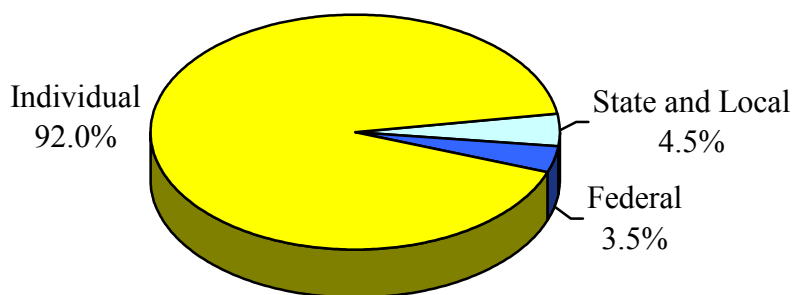
	Local Police Agencies	Multijurisdictional Task Forces	Sheriff Departments	Prosecuting Attorneys
Agencies reporting forfeitures.	156	22	36	12
Dollar Amount:	\$13,221,412	3,088,642	\$3,372,239	\$644,885
Agencies with forfeitures and reporting source of net proceeds.	139	21	32	8
Dollar Amount:	\$12,705,063	\$2,978,005	\$3,339,996	\$332,521
Agencies with forfeitures, and not completing this section.	17	1	4	2
Dollar Amount:	\$516,349	\$110,637	\$32,243	\$312,364

*Due to rounding, figures are not exact.

The following sections provide information regarding each reporting agency's source of net proceeds. The proceeds consist of local and individual, federal, and state forfeitures.

Local Police Agencies

Source of Net Proceeds



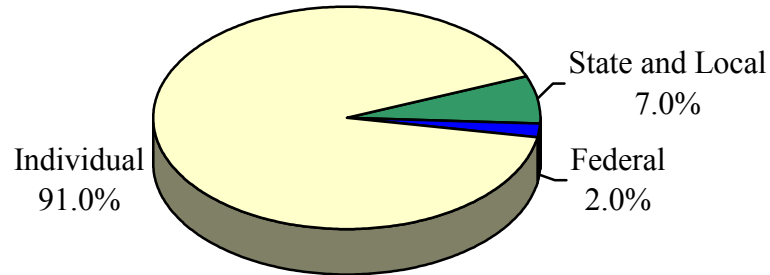
Local police agencies accounted for \$13,221,412 in overall net proceeds. Of the 139 agencies reporting the source of forfeitures, individual agency action accounted for \$11,688,657, state and local joint actions accounted for \$571,728, and federal shared/joint agency action accounted for \$444,678.

The breakdown between urban and rural indicated 113 urban agencies reporting forfeitures totaling \$11,558,062 of net proceeds, while 50 rural agencies reported forfeitures totaling \$1,467,169 in net proceeds. The smaller rural police agencies generally do not focus on narcotics enforcement due to the local budget constraints and lack of staff, thus there is the relatively small portion of net proceeds attributable to rural agencies.

*Due to rounding, figures are not exact.

Sheriff Departments

Source of Net Proceeds



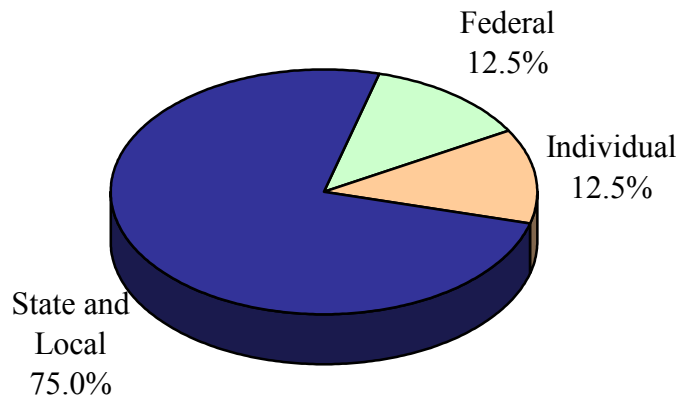
Thirty-six sheriff departments reported \$3,372,239 in net proceeds, with 14 classified as urban (\$3,144,655 in net proceeds) and 19 classified as rural counties (\$186,545 in net proceeds).

The above graph analyzes the 32 agencies reporting source of forfeiture funds with the proportion of funds received from federal shared forfeitures (\$66,800), state and local joint investigations (\$233,799), and individual agency actions (\$3,039,396).

*Due to rounding, figures are not exact.

Prosecuting Attorneys

Source of Net Proceeds



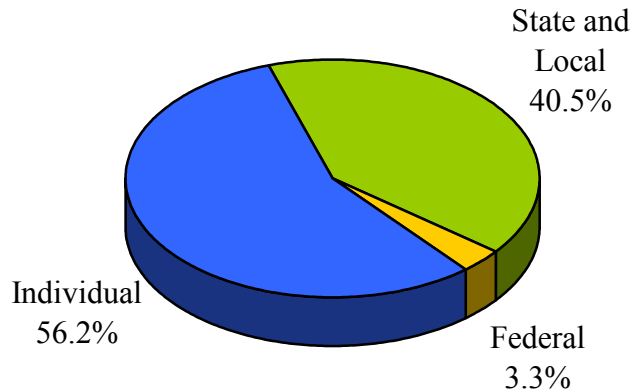
Prosecutors reported total net proceeds of \$644,885. Of the eight agencies reporting the source of forfeitures, \$249,391 was accounted from state and local joint agency action, \$41,565 net proceeds from individual agency action, and \$41,565 accounted from federal shared/joint agency action.

Five of the agencies reporting forfeitures are classified as rural counties (\$18,301). Six agencies reporting forfeitures are classified as urban counties (\$626,584).

*Due to rounding, figures are not exact.

Multijurisdictional Task Forces

Source of Net Proceeds



Multijurisdictional task forces reported \$3,088,642 in net proceeds, with thirteen of the task forces operating primarily out of urban counties and eight task forces operating primarily within rural counties. Given the vast regional area that many drug teams cover, classification as to rural or urban agencies is limited to a broad discussion. The drug teams may have reported the source of forfeitures in a variety of manners depending on how their particular agency is defined (as an individual agency or a collection of state and local agencies). For the definition of rural vs. urban, please see Appendix C.

State and local joint agency action (\$1,206,092), together with individual agency action (\$1,673,639) account for the majority of forfeiture proceeds. Federal forfeitures shared (\$98,274) are a significant source as well. Multijurisdictional task forces, by their very nature, are more likely than sheriffs or police chiefs to be involved in federal activities.

In summary, inter-agency cooperation is an integral part of the forfeiture process. Such cooperation between agencies promotes the enforcement of narcotics laws, and does not allow the drug dealers to avoid prosecution simply by changing location.

*Due to rounding, figures are not exact.

USE OF FORFEITURE FUNDS

Under state law, forfeiture funds are to be used to enhance drug law enforcement. Michigan law enforcement agencies have applied forfeiture funds to improve drug enforcement in various ways. Numerous agencies report in the comments section that forfeiture funds provide resources to initiate, as well as to enhance, new aggressive drug enforcement activity that otherwise would not be undertaken.

The reporting agencies are requested to show the use of forfeiture funds in the six broad categories of personnel, equipment, informant fees, buy money, federal grant matching funds, and other expenses. The three major uses of forfeiture funds are: 1) additional drug enforcement personnel; 2) obtaining equipment; and, 3) training. The agency comment section of the reports shows that supporting D.A.R.E. drug education is also a popular use of forfeiture funds.

The following information relates only to those agencies completing this section of the report. The report requested percentage of funds used or to be used for the categories indicated above. Therefore, if an agency did not complete this section, the amount of net proceeds relating to that agency was removed from this comparison data.

AGENCIES REPORTING USE OF FORFEITURE PROCEEDS

	Local Police Agencies	Multijurisdictional Task Forces	Sheriff Departments	Prosecuting Attorneys
Agencies reporting forfeitures	156	22	36	12
Dollar Amount:	\$13,221,412	\$3,088,642	\$3,372,239	\$644,885
Agencies with forfeitures, and reporting use of net proceeds.	90	19	18	6
Dollar Amount:	\$8,744,074	\$2,568,190	\$2,486,984	\$158,106
Agencies with forfeitures, and not completing this section.	66	3	18	6
Dollar Amount:	\$4,477,338	\$520,452	\$885,255	\$486,779

* Due to rounding, figures are not exact.

The table on the previous page discloses the amount reported and amounts that will be included in the following graphs and tables. The six categories covering the expenditures of forfeitures are explained below.

1. *Personnel:* Forfeiture funds are used to put more police on the streets to protect the public through community policing officers, drug team personnel, and street-level enforcement. Overtime for specific drug raids and street sweeps is common.

2. *Equipment:* Drug dealers are becoming increasingly more sophisticated and, at times, better equipped than police. Updating safety, surveillance, and other equipment is an important use of forfeiture funds. Federal funds are increasingly being utilized for personnel costs only, forcing agencies to find alternative sources of funds for equipment.

3. *Federal Grant Match:* An important use of forfeiture funds is to provide matching funds for federal grants. In this manner, each forfeiture dollar can bring in two or more dollars in additional federal funds. These funds help increase the number of police, investigators, and prosecutors dedicated to drug and crime enforcement. Furthermore, Multijurisdictional Task Forces rely heavily on federal funds to operate. Recent federal community police grants require matching funds and may result in increasing use of forfeiture proceeds for this purpose by local police departments.

4. *Informant Fees:* The proportion of net proceeds used for informant fees is not high. Forfeiture proceeds are a good source of revenue to obtain information to solve complex drug cases.

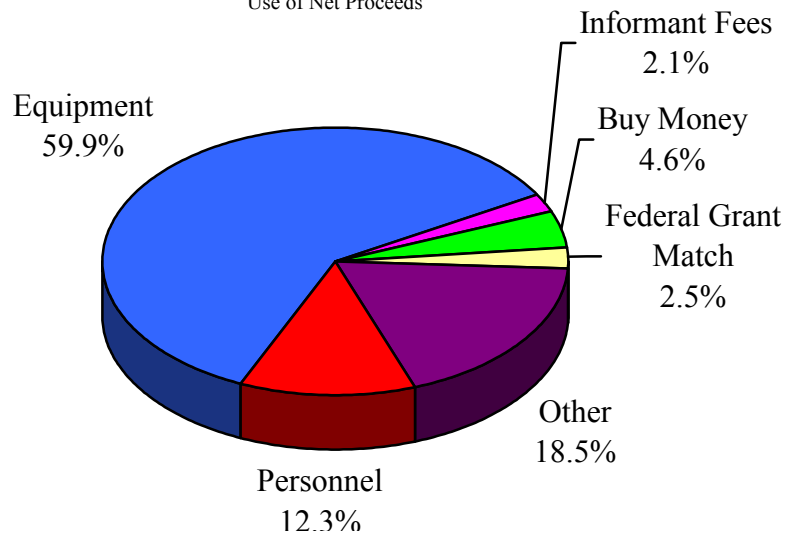
5. *Buy Money:* The proportion of net proceeds used for buy money is low. Making cases against drug dealers requires resources for undercover agents to make drug purchases, often over a period of time. Enforcement budgets may be inadequate for this expenditure. Forfeiture funds fill this gap and provide needed resources, especially for local police departments.

6. *Other:* Other expenses include training for narcotics officers; training for D.A.R.E. officers; operation of a D.A.R.E. program; operational expenses for Multijurisdictional Task Forces; law reference materials for prosecutors; and extraordinary expenses that may not specifically fit into the five categories listed above, as well as unspent balances of forfeitures.

An analysis of the proportion of use of net proceeds by each agency is presented in the following pages.

Local Police Agencies

Use of Net Proceeds



Local police agencies reported the following uses of forfeitures: personnel \$1,098,256; equipment \$5,220,212; informant fees \$187,123; buy money \$402,227; federal grant match \$222,099; and other expenses (or unused balances) of \$1,614,156. Additionally, a total of \$4,477,338 in net proceeds was not specified as to use in the reports.

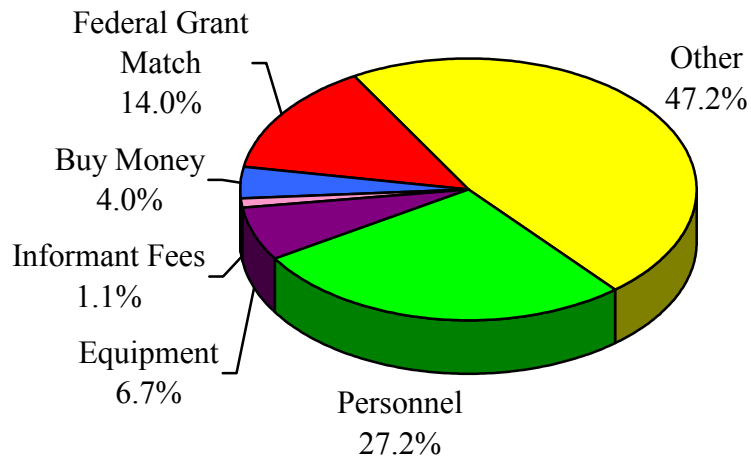
The comment sections of the reports indicate the personnel expenditures relate primarily to D.A.R.E. education officers and street-level drug enforcement teams. The equipment expenditures indicate the need for updated sophisticated equipment that is not practical to fund from general fund budgets. The other expenses cover supplies, operating costs, educational materials, and training seminars or classes.

Many entities reported that drug enforcement activities would be significantly reduced, restricted, or eliminated, should forfeitures cease to be available.

*Due to rounding, figures are not exact.

Multijurisdictional Task Forces

Use of Net Proceeds



Multijurisdictional Task Forces used forfeitures for the following: personnel \$698,804; equipment \$171,555; informant fees \$26,966; buy money \$101,443; federal grant match \$358,262; and other expenses of \$1,211,158.

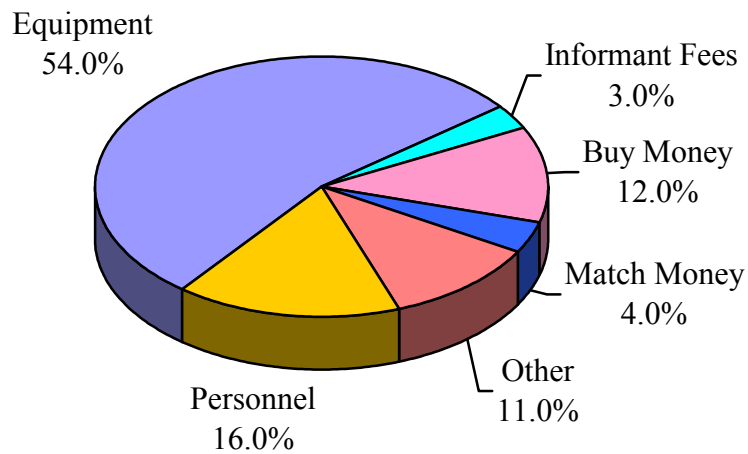
Multijurisdictional Task Forces are funded by federal grant funds, participating agency contributions, and forfeitures. The funding sources are reflected in the expenditure trend of forfeitures, and indicated in the graph above. Personnel for the task forces and other expenses for operating costs consume most of the forfeiture revenue. The "other" uses include operating costs of the task forces and distribution of proceeds to the contributing local agencies.

Many task forces addressed the use of funds through the comments section of the reporting form rather than indicating proportions used. The task forces also indicated that without forfeiture funds, some may not exist, or would need to reduce enforcement operations.

*Due to rounding, figures are not exact.

Sheriff Departments

Use of Net Proceeds



The sheriff departments report the following use of net proceeds: personnel \$397,917; equipment \$1,342,971; informant fees \$74,610; buy money \$298,438; federal grant match \$99,479; and other expenses totaling \$514,915.

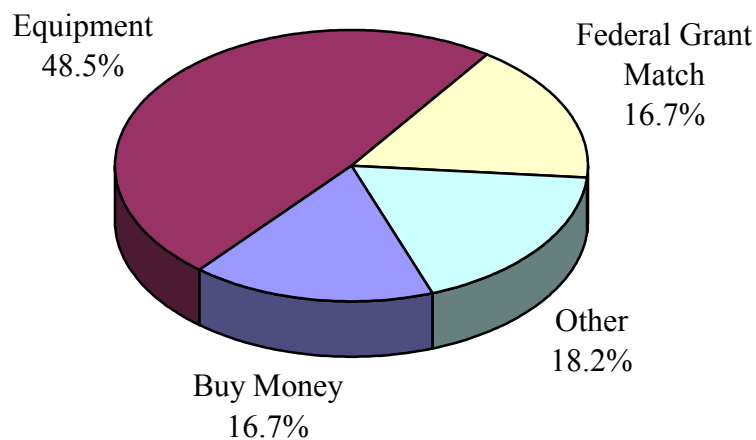
The use of forfeitures for personnel exceeds all other categories. Multiple agencies reported funding personnel who participate in regional multijurisdictional task forces.

The remaining expenditures reflect the use of the funds to maintain specialized drug enforcement units, funding specialized equipment purchases, supplies, operating cost, and personnel assigned to drug enforcement efforts.

*Due to rounding, figures are not exact.

Prosecuting Attorneys

Use of Net Proceeds



Prosecutors reported using the forfeiture net proceeds for the following: equipment \$76,681; buy money \$26,356; federal grant match \$26,356; and other \$28,728. Additionally, a total of \$486,779 in net proceeds was not specified in the reports.

Prosecuting attorneys generally receive only a percentage of each forfeiture as a fee for completing the proceeding. As a result, many prosecutors reported zero net proceeds, as the fees were consumed with the costs of completing the proceedings. Also, many prosecutors simply return the entire forfeiture to the agency initiating the proceeding. Those agencies with forfeiture income reported funding computer upgrades to make processing the forfeitures more efficient, along with supporting a specific drug prosecutor. The "Not Specified" category includes prosecutors' supplies, operating expenses, and funds given for Multijurisdictional Task Forces.

*Due to rounding, figures are not exact.

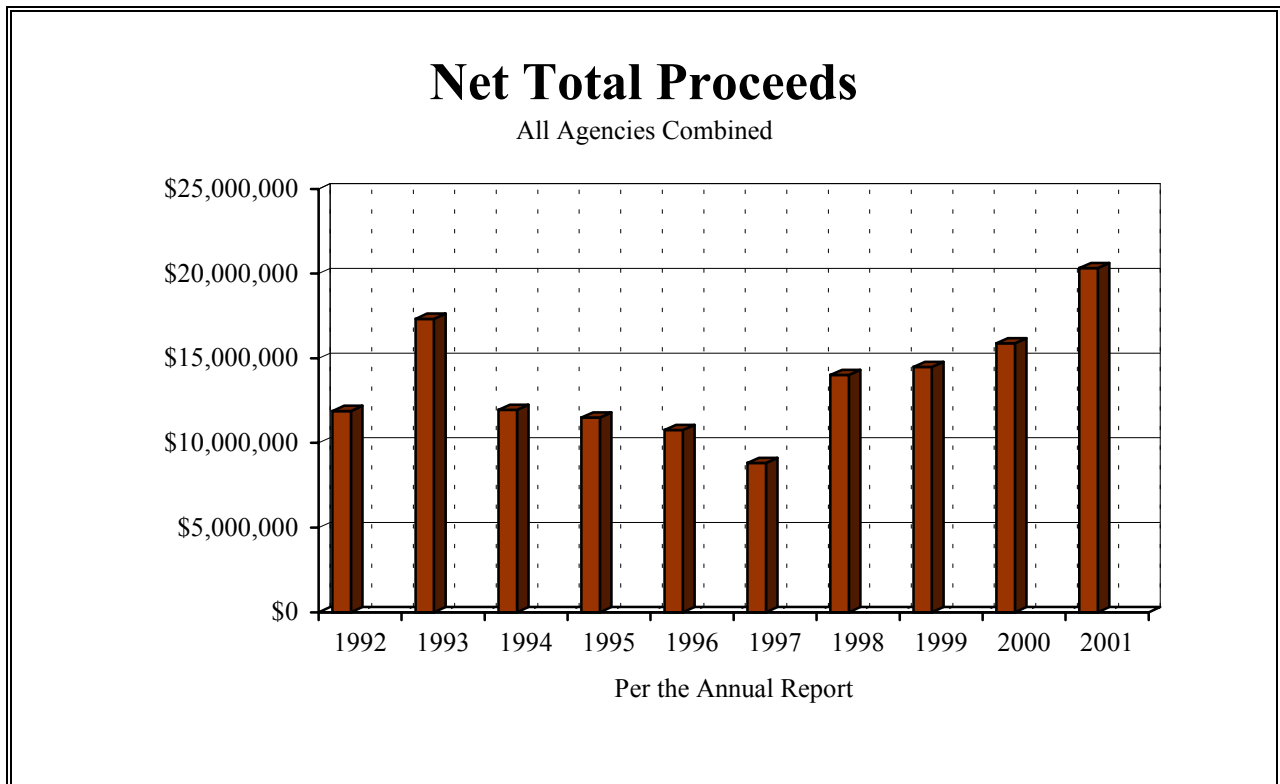
TREND ANALYSIS

Asset forfeitures are not considered a stable source of revenue as they may fluctuate dramatically from one year to the next. This year, the reporting indicates a significant increase over last year. The Net Total Proceeds had been on a downward slide from 1993 to 1997, but have since increased.

Net total proceeds are presented by the year of each annual report. Additionally, the total net proceeds by year are presented in the graph.

NET PROCEEDS BY ANNUAL REPORT

1992 Annual Report	\$11,887,173
1993 Annual Report	\$17,325,945
1994 Annual Report	\$11,953,872
1995 Annual Report	\$11,494,765
1996 Annual Report	\$10,756,253
1997 Annual Report	\$ 8,814,254
1998 Annual Report	\$14,007,204
2000 Annual Report	\$14,483,739
2001 Annual Report	\$15,883,052
2002 Annual Report	\$20,327,178



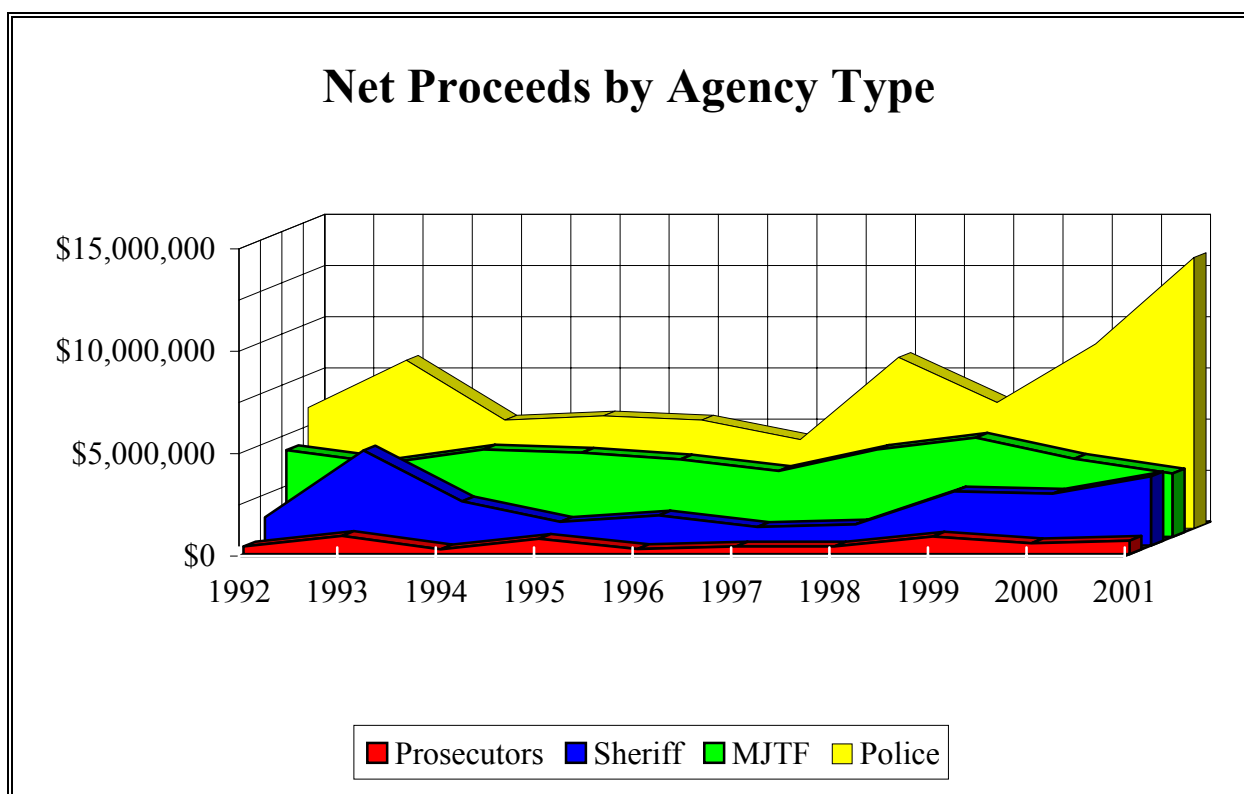
*Due to rounding, figures are not exact.

The information presented on the previous page is further broken down by agency classification and is presented below.

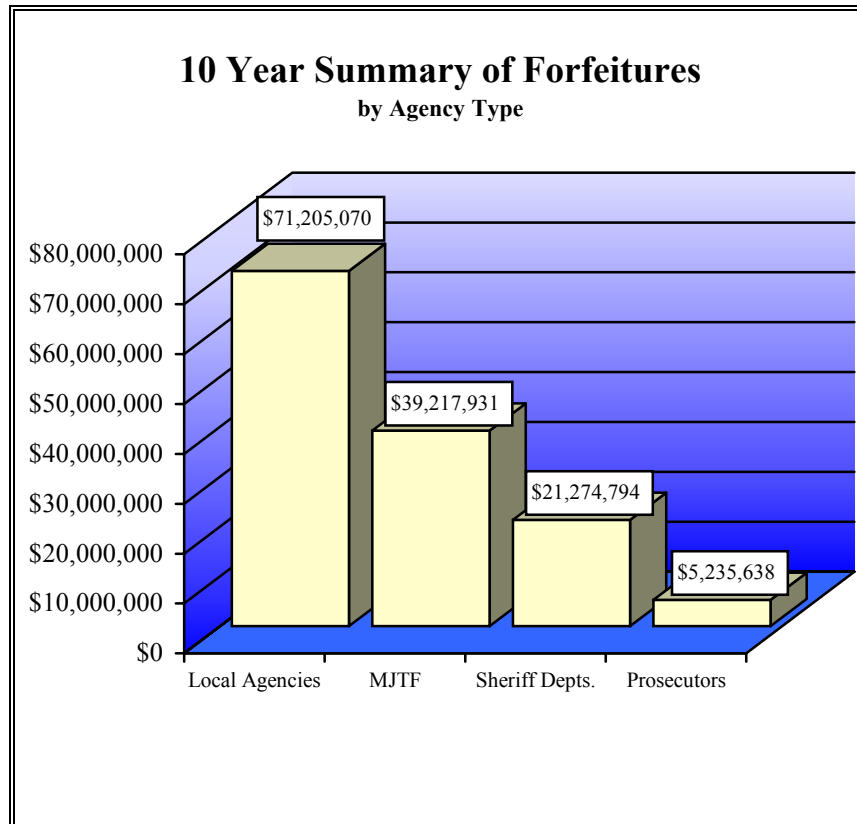
NET PROCEEDS BY AGENCY TYPE

	1992	1993	1994	1995	1996
Local Police	\$5,897,981	\$8,211,074	\$5,290,820	\$5,484,649	\$5,278,176
Multijurisd.	\$4,240,802	\$3,590,478	\$4,271,774	\$4,110,329	\$3,776,001
Sheriffs	\$1,376,255	\$4,642,426	\$2,161,546	\$1,157,470	\$1,461,755
Prosecutors	\$372,134	\$881,968	\$229,732	\$742,317	\$240,321
<u>Total:</u>	<u>\$11,887,172</u>	<u>\$17,325,946</u>	<u>\$11,953,872</u>	<u>\$11,494,765</u>	<u>\$10,756,253</u>

	1997	1998	2000	2001	2001
Local Police	\$4,333,258	\$8,348,832	\$6,137,342	\$9,001,526	\$13,221,412
Multijurisd.	\$3,218,660	\$4,257,824	\$4,845,063	\$3,818,358	\$3,088,642
Sheriffs	\$898,082	\$1,028,901	\$2,639,789	\$2,536,331	\$3,372,239
Prosecutors	\$364,253	\$371,646	\$861,545	\$526,837	\$644,885
<u>Total:</u>	<u>\$8,814,253</u>	<u>\$14,007,203</u>	<u>\$14,483,739</u>	<u>\$15,883,052</u>	<u>\$20,327,178</u>



*Due to rounding, figures are not exact.



The graph above displays the 10 year combined net proceeds. Each agency type is listed separately to provide an illustration of the proportion of forfeitures attributable to their agency.

Local police agencies account for the highest proportion of forfeitures. Over \$71 million has been forfeited to local police, for an annual average of over \$7.1 million.

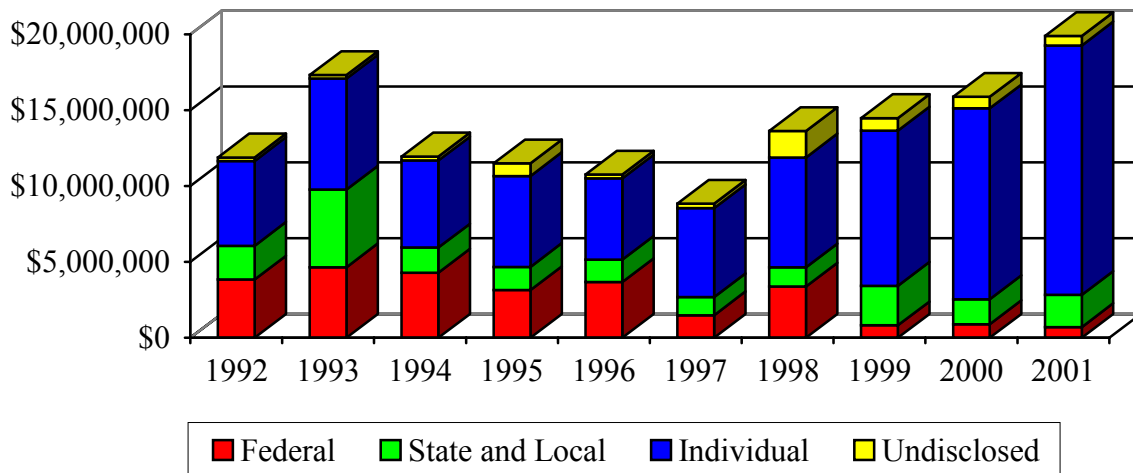
Multijurisdictional task forces account for the second highest proportion of forfeitures. Over the past 10 years, multijurisdictional task forces have received over \$39 million in forfeited assets, for an annual average of nearly \$4 million.

County sheriff departments received over \$21 million in asset forfeitures, for an annual average of \$2.1 million. Prosecutors regularly account for the smallest proportion of asset forfeitures, though they are involved in essentially all court proceedings. The 10 year total attributable to prosecutors amounts to over \$5.2 million, for an annual average of \$520,000.

*Due to rounding, figures are not exact.

10 Year Source of Net Proceeds Comparison

by Agency Type



10 YEAR COMBINED SOURCE OF NET FORFEITURE PROCEEDS

Type of Agency Action	Multi-jurisdictional Task Forces	Local Police Agencies	Prosecuting Attorneys	Sheriff Departments	Total
Federal:	\$9,544,219	\$10,768,441	\$85,248	\$6,468,344	\$26,866,252
State/Local:	\$12,070,836	\$3,974,139	\$2,917,352	\$1,956,314	\$20,918,641
Individual:	\$17,602,728	\$54,534,126	\$616,542	\$11,158,553	\$83,911,949
Undisclosed:	\$1,175,140	\$3,430,390	\$1,219,443	\$563,050	\$6,388,023
Total:	<u>\$40,392,923</u>	<u>\$72,707,096</u>	<u>\$4,838,585</u>	<u>\$20,146,261</u>	<u>\$138,084,865</u>

The above graph displays the combined agency totals for the 10 year period by source of funds. As is evident from the graph, individual agency actions have increased over the past four years. The state and local joint agency actions decreased for 2001. Federal shared and joint agency action indicated an increase in net proceeds.

The remainder of this section is devoted to the use of net proceeds displayed above. The agencies were requested to report the estimated use of net proceeds in six general categories, including personnel, equipment, informant fees, buy money, federal grant match, and other. The other category includes training and education, supplies and operating expenses, unused balances of forfeitures, as well as any expenses not specifically included above.

*Due to rounding, figures are not exact.

USE OF NET PROCEEDS BY AGENCY TYPE

	Multijurisdictional Task Forces	Local Police Agencies	Prosecuting Attorneys	Sheriff Dept.	Total
Personnel	\$9,635,789	\$14,650,946	\$1,256,851	\$7,557,949	\$33,101,535
Equipment	\$3,255,313	\$23,210,201	\$511,352	\$5,354,204	\$32,331,070
Informant	\$1,305,536	\$2,438,542	\$8,940	\$489,416	\$4,242,434
Buy money	\$2,999,698	\$4,845,548	\$89,936	\$1,253,108	\$9,188,290
Grant match	\$6,315,537	\$2,456,407	\$367,590	\$337,280	\$9,476,814
Other	\$13,665,577	\$13,071,063	\$676,592	\$3,454,678	\$30,867,910
Undisclosed	\$3,042,452	\$10,068,703	\$2,050,802	\$1,733,734	\$16,895,691
Total	\$40,219,902	\$70,741,410	\$4,962,063	\$20,180,369	\$136,103,744

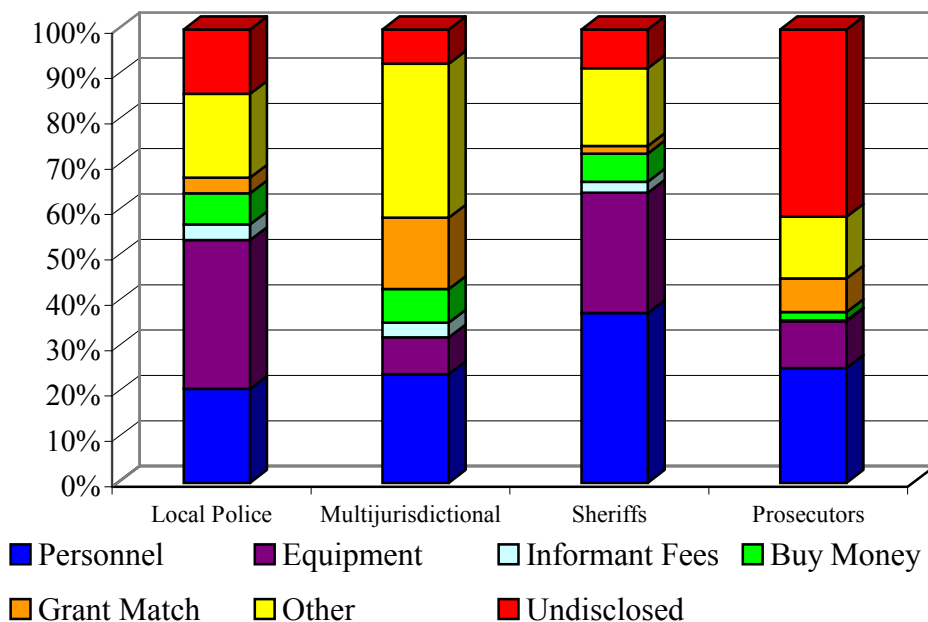
*Due to rounding, figures are not exact.

To the right is a graphic representation of the data in the preceding table. The graph illustrates the proportion of funds used for each purpose over the past, shown cumulatively. The two most common uses of net proceeds continue to be personnel and other expenses.

The use of net proceeds for equipment and federal grant matches are also significant in relation to overall use of forfeitures. Buy money, informant fees, and any undisclosed portions of net proceeds make up the remainder of the estimated use of forfeitures.

Proportional Use of Net Proceeds

by Agency Classification

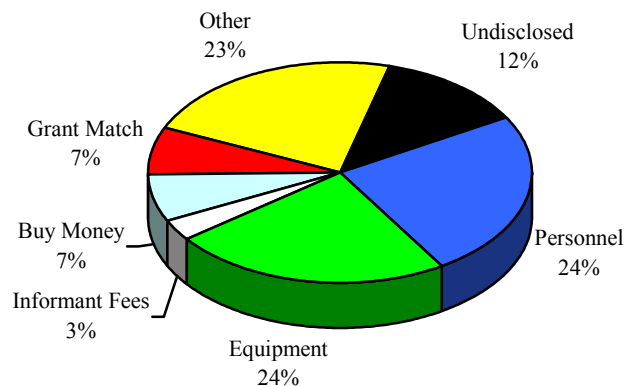


Presented below are the combined totals by expense type for all agencies combined, over the past 10 years.

The proceeds also allow agencies to purchase the equipment needed to update their departments with new technology.

Combined Use of Net Proceeds

by Expense Type, Ten-Year Analysis



*Due to rounding, figures are not exact.

SCOPE OF THE REPORT

The forfeiture survey from the Office of Drug Control Policy (ODCP) was sent to 676 law enforcement agencies statewide. It incorporated all of the data requested by the legislature in the applicable statute. Additional information requests were included regarding federal forfeiture sharing participation and the use of forfeiture funds. A copy of the report form and the cover memorandum can be found in Appendix B.

Of the report forms mailed, 226 agencies reported receiving forfeitures, 212 reported no forfeitures, and 239 did not report (35.3%).

This report is not considered to be inclusive of all forfeitures within the state for the following reasons:

- Michigan State Police forfeitures are not subject to the reporting requirements of this statute.
- Forfeitures seized in previous years may have inadvertently been left out of the reports.
- Not all entities reported and individuals preparing the reports may not have been aware of all proceeds required for disclosure.
- Many forfeiture proceedings involve multiple agencies and a portion may have been left out inadvertently due to a misunderstanding of which agency would report the forfeiture.
- Federal shared forfeitures do not fall within the guidelines of the statute.

REPORTING AND NON-REPORTING AGENCIES

Reporting Forfeitures:	<u>Year of Annual Report</u>					
	<u>2002</u>	<u>2001</u>	<u>2000</u>	<u>1999</u>	<u>1998</u>	<u>1997</u>
Local Agencies:	156	167	167	172	148	167
Multijurisdictional:	22	21	20	22	24	24
Sheriff Departments:	36	31	35	31	27	30
Prosecuting Attorneys:	12	12	12	19	16	19
Totals:	226	231	234	244	215	240

Reporting No Forfeitures:	<u>Year of Annual Report</u>					
	<u>2002</u>	<u>2001</u>	<u>2000</u>	<u>1999</u>	<u>1998</u>	<u>1997</u>
Local Agencies:	165	141	128	158	149	136
Multijurisdictional:	0	0	0	0	0	0
Sheriff Departments:	24	22	25	26	14	24
Prosecuting Attorneys:	23	16	23	25	17	20
Totals:	212	179	176	209	180	180

STATE OF MICHIGAN - COUNTY ANALYSIS

Asset forfeitures, by their very nature, are inconsistent from year to year. This report does not necessarily reflect this fact when an analysis is prepared on overall data. Therefore, this office has added an additional section analyzing the reports submitted by county.

Presented in the pages following is a county-by-county summary of the reports submitted to the Office of Drug Control Policy. Multijurisdictional Task Forces are not included, as their activities affect more than one county.

County of Alcona

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No Report		2000:	\$250 net proceeds	
2001:	No activity		2001:	No activity	
Change:	Unknown		Change:	-\$250	

County of Alger

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	None	

County of Allegan

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	3	
Total Net Proceeds:	2000:	\$2,465	2001:	\$0	
Change from 2000 to 2001: +/-		-\$2,465			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$2,329 net proceeds		2000:	\$29,646 net proceeds	
2001:	No activity		2001:	\$24,088 net proceeds	
Change:	-\$2,239		Change:	-\$5,558	

County of Alpena

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	1	
Reporting No Forfeitures:	2000:	1	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$8,469	
Change from 2000 to 2001: +/-		+\$8,469			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Antrim

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$1,500	2001:	\$0	
Change from 2000 to 2001: +/-		-\$1,500			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	\$555 net proceeds	
Change:	Unknown		Change:	Unknown	

County of Arenac

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	\$3,000 net proceeds	
Change:	Unknown		Change:	Unknown	

County of Baraga

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$443	2001:	\$0	
Change from 2000 to 2001: +/-		-\$443			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Barry

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	3	
Total Net Proceeds:	2000:	\$1,400	2001:	\$0	
Change from 2000 to 2001: +/-		-\$1,400			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$9,792 net proceeds		2000:	\$15,198 net proceeds	
2001:	\$6,675		2001:	\$1,263	
Change:	-\$3,117		Change:	-\$13,935	

County of Bay

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	1	
Reporting No Forfeitures:	2000:	2	2001:	2	
Total Net Proceeds:	2000:	\$0	2001:	\$7,931	
Change from 2000 to 2001: +/-		+\$7,931			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	\$888 net proceeds	
2001:	No activity		2001:	\$18,119 net proceeds	
Change:	None		Change:	+\$17,231	

County of Benzie

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No activity		2001:	No activity	
Change:	Unknown		Change:	None	

County of Barrien

1. Local police					
Reporting Forfeitures:	2000:	4	2001:	7	
Reporting No Forfeitures:	2000:	7	2001:	8	
Total Net Proceeds:	2000:	\$30,535	2001:	\$43,289	
Change from 2000 to 2001: +/-		+\$12,754			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	\$27,517	
2001:	No activity		2001:	\$27,557	
Change:	None		Change:	+\$40	

County of Branch

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	1	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$402	2001:	\$9,609	
Change from 2000 to 2001: +/-		+\$9,207			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	\$1,045		2001:	\$17,408 net proceeds	
Change:	Unknown		Change:	Unknown	

County of Calhoun

1. Local police					
Reporting Forfeitures:	2000:	4	2001:	4	
Reporting No Forfeitures:	2000:	1	2001:	0	
Total Net Proceeds:	2000:	\$172,814	2001:	\$192,389	
Change from 2000 to 2001: +/-		+\$19,575			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$3,166 net proceeds		2000:	\$4,431 net proceeds	
2001:	\$142,999 net proceeds		2001:	\$7,140 net proceeds	
Change:	+\$139,833		Change:	+\$2,709	

County of Cass

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$4,755	2001:	\$0	
Change from 2000 to 2001: +/-		-\$4,755			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$5,194 net proceeds	
2001:	No report		2001:	\$17,542 net proceeds	
Change:	Unknown		Change:	+\$12,348	

County of Charlevoix

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	3	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No activity		2001:	No activity	
Change:	Unknown		Change:	None	

County of Cheboygan

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	0	
Total Net Proceeds:	2000:	\$	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No activity	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Chippewa

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	1	2001:	0	
Total Net Proceeds:	2000:	\$2,500	2001:	\$543	
Change from 2000 to 2001: +/-		-\$1,957			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	None	

County of Clare

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$732	2001:	\$676	
Change from 2000 to 2001: +/-					
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$896 net proceeds	
2001:	No report		2001:	\$1,023 net proceeds	
Change:	Unknown		Change:	+\$127	

County of Clinton

1. Local police					
Reporting Forfeitures:	2000:	3	2001:	2	
Reporting No Forfeitures:	2000:	2	2001:	4	
Total Net Proceeds:	2000:	\$21,490	2001:	\$6,737	
Change from 2000 to 2001: +/-					
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	\$17,694 net proceeds	
2001:	No report		2001:	\$6,902	
Change:	Unknown		Change:	-\$10,792	

County of Crawford

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	None	

County of Delta

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	1	2001:	0	
Total Net Proceeds:	2000:	\$2,959	2001:	\$2,022	
Change from 2000 to 2001: +/-					
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Dickinson

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	0	2001:	2	
Total Net Proceeds:	2000:	\$303	2001:	\$652	
Change from 2000 to 2001: +/-					
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No activity	
2001:	No activity		2001:	No report	
Change:	None		Change:	Unknown	

County of Eaton

1. Local police					
Reporting Forfeitures:	2000:	3	2001:	3	
Reporting No Forfeitures:	2000:	3	2001:	3	
Total Net Proceeds:	2000:	\$1,255	2001:	\$510	
Change from 2000 to 2001: +/-					
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$9,544 net proceeds		2000:	\$24,510 net proceeds	
2001:	\$4,264 net proceeds		2001:	\$12,609 net proceeds	
Change:	-\$5,280		Change:	-\$11,901	

County of Emmet

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Genesee

1. Local police					
Reporting Forfeitures:	2000:	11	2001:	10	
Reporting No Forfeitures:	2000:	4	2001:	4	
Total Net Proceeds:	2000:	\$136,120	2001:	\$373,418	
Change from 2000 to 2001: +/-		+\$237,298			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$60,972 net proceeds		2000:	\$6,104 net proceeds	
2001:	\$46,802 net proceeds		2001:	\$204,293 net proceeds	
Change:	-\$14,170		Change:	+\$198,189	

County of Gladwin

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	\$61,951 net proceeds	
2001:	No report		2001:	\$200 net proceeds	
Change:	Unknown		Change:	-\$61,751	

County of Gogebic

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$240	2001:	\$8,160	
Change from 2000 to 2001: +/-		+\$7,920			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No activity	
2001:	No activity		2001:	No activity	
Change:	None		Change:	None	

County of Grand Traverse

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Gratiot

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	2	
Total Net Proceeds:	2000:	\$297	2001:	\$0	
Change from 2000 to 2001: +/-		-\$297			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No report	
2001:	No activity		2001:	No report	
Change:	None		Change:	Unknown	

County of Hillsdale

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	5	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No activity		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Houghton

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	3	2001:	4	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	\$0		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Huron

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	2	
Reporting No Forfeitures:	2000:	2	2001:	1	
Total Net Proceeds:	2000:	\$3,178	2001:	\$5,779	
Change from 2000 to 2001: +/-		+\$2,601			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Ingham

1. Local police					
Reporting Forfeitures:	2000:	7	2001:	4	
Reporting No Forfeitures:	2000:	2	2001:	3	
Total Net Proceeds:	2000:	\$121,491	2001:	\$234,910	
Change from 2000 to 2001: +/-		+\$113,419			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$4,942 net proceeds	
2001:	No report		2001:	\$8,265 net proceeds	
Change:	Unknown		Change:	+\$3,323	

County of Ionia

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	2	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$2,750	2001:	\$17,172	
Change from 2000 to 2001: +/-		+\$14,422			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$1,400 net proceeds	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	-\$1,400	

County of Iosco

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	2	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No activity		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Iron

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	\$351 net proceeds	
Change:	Unknown		Change:	+\$351	

County of Isabella

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$5,583 net proceeds		2000:	\$8,381 net proceeds	
2001:	\$315 net proceeds		2001:	\$2,234 net proceeds	
Change:	-\$5,268		Change:	-\$6,147	

County of Jackson

1. Local police					
Reporting Forfeitures:	2000:	4	2001:	2	
Reporting No Forfeitures:	2000:	1	2001:	4	
Total Net Proceeds:	2000:	\$42,467	2001:	\$47,934	
Change from 2000 to 2001: +/-		+\$5,467			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$6,140 net proceeds	
2001:	No report		2001:	\$13,521 net proceeds	
Change:	Unknown		Change:	+\$7,381	

County of Kalamazoo

1. Local police					
Reporting Forfeitures:	2000:	3	2001:	2	
Reporting No Forfeitures:	2000:	2	2001:	4	
Total Net Proceeds:	2000:	\$11,410	2001:	\$1,228	
Change from 2000 to 2001: +/-		-\$10,182			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$395,454 net proceeds	
2001:	No activity		2001:	\$465,957 net proceeds	
Change:	Unknown		Change:	+\$70,503	

County of Kalkaska

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Kent

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	2	
Reporting No Forfeitures:	2000:	4	2001:	4	
Total Net Proceeds:	2000:	\$392,140	2001:	\$941,159	
Change from 2000 to 2001: +/-		+\$549,019			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$290,864 net proceeds	
2001:	No report		2001:	\$256,234 net proceeds	
Change:	Unknown		Change:	-\$34,630	

County of Keweenaw

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No activity		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Lake

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Lapeer

1. Local police					
Reporting Forfeitures:	2000:	4	2001:	3	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$8,447	2001:	\$11,603	
Change from 2000 to 2001: +/-		+\$3,156			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$15,750 net proceeds	
2001:	No report		2001:	\$27,349 net proceeds	
Change:	Unknown		Change:	+\$11,599	

County of Leelanau

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Lenawee

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	5	2001:	4	
Total Net Proceeds:	2000:	\$382	2001:	\$3,237	
Change from 2000 to 2001: +/-		+\$2,855			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Livingston

1. Local police					
Reporting Forfeitures:	2000:	5	2001:	4	
Reporting No Forfeitures:	2000:	1	2001:	2	
Total Net Proceeds:	2000:	\$9,727	2001:	\$106,322	
Change from 2000 to 2001: +/-		+\$96,595			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$7,000 net proceeds		2000:	\$36,674 net proceeds	
2001:	No activity		2001:	\$3,028 net proceeds	
Change:	-\$7,000		Change:	-\$33,646	

County of Luce

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Mackinac

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	3	2001:	3	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Macomb

1. Local police					
Reporting Forfeitures:	2000:	12	2001:	13	
Reporting No Forfeitures:	2000:	5	2001:	4	
Total Net Proceeds:	2000:	\$718,399	2001:	\$1,588,806	
Change from 2000 to 2001: +/-		+\$870,407			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$142,902 net proceeds		2000:	No report	
2001:	\$128,659 net proceeds		2001:	No activity	
Change:	-\$14,243		Change:	Unknown	

County of Manistee

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No activity		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Marquette

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	3	
Reporting No Forfeitures:	2000:	3	2001:	2	
Total Net Proceeds:	2000:	\$641	2001:	\$1,242	
Change from 2000 to 2001: +/-		+\$601			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$7,044 net proceeds	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	-\$7,044	

County of Mason

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Mecosta

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	2	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$2,525	2001:	\$1,969	
Change from 2000 to 2001: +/-					
		-\$556			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No report	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Menominee

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	None	

County of Midland

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	2	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Missaukee

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No activity	
2001:	No activity		2001:	No report	
Change:	None		Change:	Unknown	

County of Monroe

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	2	2001:	4	
Total Net Proceeds:	2000:	\$3,864	2001:	\$1,463	
Change from 2000 to 2001: +/-					
		-\$2,401			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$3,943 net proceeds	
2001:	No report		2001:	\$400 net proceeds	
Change:	Unknown		Change:	\$3,543	

County of Montcalm

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	3	2001:	5	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No report	
2001:	No activity		2001:	No activity	
Change:	None		Change:	Unknown	

County of Montmorency

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	None	

County of Muskegon

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	3	
Reporting No Forfeitures:	2000:	2	2001:	2	
Total Net Proceeds:	2000:	\$1,187	2001:	\$14,994	
Change from 2000 to 2001: +/-		+\$13,807			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	\$1,165 net proceeds	
Change:	Unknown		Change:	+\$1,165	

County of Newaygo

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	1	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$8,620	
Change from 2000 to 2001: +/-		+\$8,620			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$5,463 net proceeds	
2001:	\$9,266 net proceeds		2001:	\$799 net proceeds	
Change:	Unknown		Change:	-\$4,664	

County of Oakland

1. Local police					
Reporting Forfeitures:	2000:	25	2001:	19	
Reporting No Forfeitures:	2000:	7	2001:	10	
Total Net Proceeds:	2000:	\$1,531,920	2001:	\$1,939,572	
Change from 2000 to 2001: +/-		+\$407,652			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	\$20,195 net proceeds	
2001:	No report		2001:	No report	
Change:	None		Change:	Unknown	

County of Oceana

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$20	2001:	\$25	
Change from 2000 to 2001: +/-		+\$5			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Ogemaw

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	1	
Reporting No Forfeitures:	2000:	0	2001:	1	
Total Net Proceeds:	2000:	\$1,175	2001:	\$48	
Change from 2000 to 2001: +/-		-\$1,127			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No activity		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Ontonagon

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Osceola

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	2	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No activity		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Oscoda

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No activity	
2001:	No report		2001:	\$27,980 net proceeds	
Change:	None		Change:	+\$27,980	

County of Otsego

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	1	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$552	
Change from 2000 to 2001: +/-					
		+\$552			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No report	
2001:	No activity		2001:	No activity	
Change:	None		Change:	Unknown	

County of Ottawa

1. Local police					
Reporting Forfeitures:	2000:	1	2001:	0	
Reporting No Forfeitures:	2000:	6	2001:	6	
Total Net Proceeds:	2000:	\$115,885	2001:	\$0	
Change from 2000 to 2001: +/-					
		-\$115,885			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$4,066 net proceeds	
2001:	No report		2001:	\$2,407 net proceeds	
Change:	Unknown		Change:	-\$1,659	

County of Presque Isle

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-					
		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No activity		2000:	No activity	
2001:	No report		2001:	No activity	
Change:	Unknown		Change:	None	

County of Roscommon

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	2	2001:	2	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	\$1,310 net proceeds	
Change:	Unknown		Change:	Unknown	

County of Saginaw

1. Local police					
Reporting Forfeitures:	2000:	5	2001:	4	
Reporting No Forfeitures:	2000:	5	2001:	6	
Total Net Proceeds:	2000:	\$69,869	2001:	\$119,008	
Change from 2000 to 2001: +/-		+\$49,139			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$2,481 net proceeds		2000:	\$118,760 net proceeds	
2001:	\$2,124 net proceeds		2001:	\$540,625 net proceeds	
Change:	-\$357		Change:	+\$421,865	

County of Sanilac

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	4	2001:	5	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$36,551 net proceeds	
2001:	No report		2001:	\$33,388 net proceeds	
Change:	Unknown		Change:	-\$3,163	

County of Schoolcraft

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	1	2001:	1	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No activity		2001:	No activity	
Change:	Unknown		Change:	Unknown	

County of Shiawassee

1. Local police					
Reporting Forfeitures:	2000:	3	2001:	2	
Reporting No Forfeitures:	2000:	3	2001:	4	
Total Net Proceeds:	2000:	\$6,012	2001:	\$239	
Change from 2000 to 2001: +/-		-\$5,773			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$1,650 net proceeds		2000:	No activity	
2001:	\$1,000 net proceeds		2001:	No report	
Change:	-\$650		Change:	Unknown	

County of St. Clair

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	4	
Reporting No Forfeitures:	2000:	2	2001:	3	
Total Net Proceeds:	2000:	\$13,938	2001:	\$31,056	
Change from 2000 to 2001: +/-		+\$17,118			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	\$218,101 net proceeds		2000:	No report	
2001:	\$301,738 net proceeds		2001:	No report	
Change:	+\$83,637		Change:	Unknown	

County of St. Joseph

1. Local police					
Reporting Forfeitures:	2000:	2	2001:	3	
Reporting No Forfeitures:	2000:	2	2001:	3	
Total Net Proceeds:	2000:	\$3,428	2001:	\$109,823	
Change from 2000 to 2001: +/-		+\$106,395			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$12,637 net proceeds	
2001:	No report		2001:	\$23,761 net proceeds	
Change:	Unknown		Change:	+\$11,124	

County of Tuscola

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	6	2001:	4	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	\$1,687 net proceeds	
Change:	Unknown		Change:	+\$1,687	

County of Van Buren

1. Local police					
Reporting Forfeitures:	2000:	4	2001:	5	
Reporting No Forfeitures:	2000:	6	2001:	2	
Total Net Proceeds:	2000:	\$11,307	2001:	\$17,812	
Change from 2000 to 2001: +/-		+\$6,505			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No report	
2001:	No report		2001:	\$40,217 net proceeds	
Change:	Unknown		Change:	Unknown	

County of Washtenaw

1. Local police					
Reporting Forfeitures:	2000:	3	2001:	4	
Reporting No Forfeitures:	2000:	4	2001:	4	
Total Net Proceeds:	2000:	\$122,172	2001:	\$22,371	
Change from 2000 to 2001: +/-		-\$99,801			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$11,584 net proceeds	
2001:	No activity		2001:	No report	
Change:	Unknown		Change:	Unknown	

County of Wayne

1. Local police					
Reporting Forfeitures:	2000:	29	2001:	30	
Reporting No Forfeitures:	2000:	4	2001:	6	
Total Net Proceeds:	2000:	\$4,281,182	2001:	\$6,423,097	
Change from 2000 to 2001: +/-		+\$2,141,915			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	\$1,362,205 net proceeds	
2001:	No report		2001:	\$1,579,861 net proceeds	
Change:	Unknown		Change:	+\$217,656	

County of Wexford

1. Local police					
Reporting Forfeitures:	2000:	0	2001:	0	
Reporting No Forfeitures:	2000:	0	2001:	0	
Total Net Proceeds:	2000:	\$0	2001:	\$0	
Change from 2000 to 2001: +/-		None			
2. Prosecutor – Report Status:			3. Sheriff – Report Status:		
2000:	No report		2000:	No activity	
2001:	No report		2001:	No report	
Change:	Unknown		Change:	Unknown	

Appendix A

Asset Forfeiture Law: Annual Reporting Requirements

Appendix A

Asset Forfeiture Law: Annual Reporting Requirements

COMPILED LAWS ANNOTATED, Sec. 333.7524

333.7524a. Local units of government; annual reports, audits.

(1) Before February 1 of each year, each local unit of government that had forfeiture proceedings pending in the circuit court pursuant to section 7523;¹ or effectuated a forfeiture of property pursuant to section 7524² during the fiscal year for the local unit of government ending in the immediately preceding calendar year shall submit a report to the office of drug agencies for analysis and transmittal to the secretary of the senate and the clerk of the house of representatives. The annual report shall be a summary of the local unit of government=s activities regarding the forfeiture of property under this article and pursuant to section 17766a³ for the fiscal year and shall contain the following information, as applicable:

(a) The number of forfeiture proceedings that were instituted in the circuit court by the local unit of government.

(b) The number of forfeiture proceedings instituted by the local unit of government that were concluded in the circuit court.

(c) The number of all forfeiture proceedings instituted by the local unit of government without filing a forfeiture proceeding in the circuit court.

(e) The net total proceeds of all property forfeited under this article and pursuant to section 17766a through forfeitures instituted by the local unit of government that the local unit of government is required to account for and report to the state treasurer pursuant to either of the following, as applicable:

(i) Act No. 71 of the Public Acts of 1919, being sections 21.41 to 21.53 of the Michigan Compiled Laws.

(ii) The uniform budgeting and accounting act, Act No. 2 of the Public Acts of 1968, being sections 141.421 to 141.440a of the Michigan Compiled Laws.

(f) An inventory of property received by the local unit of government pursuant to section 7524 and section 1766a, including, but not limited to, all of the following:

(i) All of the following real property:

- (A) Single-family residential.
- (B) Multiple-family residential.
- (C) Industrial.
- (D) Commercial.
- (E) Agricultural.

(ii) Any type of conveyance described in section 7521(1)(d),⁴ including the year, make, and model.

(iii) Money, negotiable instrument, and securities.

(iv) The total value of personal property, excluding personal property described in subparagraphs (ii) and (iii).

(g) A statement explaining how the money received by the local unit of government pursuant to section 7524(1)(b)(ii) has been used or is being used to enhance the law enforcement efforts pertaining to this article or section 17766a.

(2) The records of a local unit of government described in subsection (1) regarding the forfeiture of property under this article or pursuant to section 17766a shall be audited in accordance with 1 of the following, as applicable:

(a) Act No. 71 of the Public Acts of 1919, being sections 21.41 to 21.53 of the Michigan Compiled Laws.

(b) The uniform budgeting and accounting act, Act No. 2 of the Public Acts of 1968, being sections 141.421 to 141.440a of the Michigan Compiled Laws.

(3) The records of a local unit of government described in subsection (1) regarding the forfeiture of property under this article or pursuant to section 17766a may be audited by an auditor of the local unit of government.

P.A. 1978, No. 368, ' 7524a, added by P.A. 1990, No. 336, ' 1, Effective April 1, 1991.

1. Section 333.7523.
2. Section 333.7524.
3. Section 333.17766a.
4. Section 333.7521(1)(d).

Historical and Statutory Notes

For effective date provisions of P.A. 1990, No. 336,
see the Historical and Statutory Notes following ' 333.7523

Appendix B

Cover Letter and Forfeiture Report Form

M E M O R A N D U M

TO: Criminal Justice Colleagues

FROM: Craig J. Yaldoo, Director
Office of Drug Control Policy

DATE: January 4, 2002

SUBJECT: Asset Forfeiture Reporting

State law (MCL 333.752.a) requires each local unit of government which had forfeiture proceedings pending or effectuated during the prior fiscal year to report certain information to the Office of Drug Control Policy for analysis and transmittal to the Secretary of the Senate and the Clerk of the House of Representatives.

Enclosed please find an asset forfeiture reporting form. The due date for this report is January 31, 2002.

The legislation specifically requires all the information requested, with two exceptions. Items 1-6 under H. are not specifically required, but are intended to assist you in answering the first statement under H., which is mandated by law. Item I is optional, but will greatly assist the Office of Drug Control Policy in providing a more complete report to the legislature and will be useful to federal authorities as well. When reporting forfeitures, report only those that are solely for your department or agency. Forfeitures for multijurisdictional task forces or other collaborative agencies are to be reported exclusively by that team/agency. Please do not duplicate information being reported by a multijurisdictional task force or other collaborative agency.

Your prompt completion of this report is appreciated. The final summary analysis and report will be made available to all law enforcement agencies.

Should you have questions or otherwise need assistance, please contact Roxanne LeDuke at (517) 373-2960.

CJY/rml

Enclosure

Annual Governmental Asset Forfeiture Report

12/00

Fiscal Year _____, 200__ through _____, 200__

(Designate your reporting period)

Agency, Entity Reporting	Address		
City, State, Zip Code	County	Telephone Number	
Director, Chief, Sheriff, Prosecutor	Title	Date	

If there are no forfeitures to report for the above fiscal year please check here and return form. ☐

A. Number of forfeiture proceedings:

1. *Instituted* in Circuit Court: _____
2. *Concluded* in Circuit Court: _____
3. *Pending* in Circuit Court: _____
4. Administratively granted (Circuit Court not involved): _____

B. Inventory of forfeited **Real Property received by the local unit of government:**

- | | | |
|---------------------------------|------------------------|-------------------------|
| 1. Single family residential: | # of Residences: _____ | Dollar Amount: \$ _____ |
| 2. Multiple family residential: | # of Residences: _____ | Dollar Amount: \$ _____ |
| 3. Industrial units: | # of Units: _____ | Dollar Amount: \$ _____ |
| 4. Commercial units: | # of Units: _____ | Dollar Amount: \$ _____ |
| 5. Agricultural units: | # of Units: _____ | Dollar Amount: \$ _____ |

C. Inventory of forfeited **Conveyances received by the local unit of government:**

- | | | |
|-----------------|-------------------------|-------------------------|
| 1. Automobiles: | # of Automobiles: _____ | Dollar Amount: \$ _____ |
| 2. Vessels: | # of Vessels: _____ | Dollar Amount: \$ _____ |
| 3. Aircraft: | # of Aircraft: _____ | Dollar Amount: \$ _____ |

D. Inventory of forfeited **Cash, Negotiable Instruments, and Securities received by the local unit of government:**

of Forfeitures: _____ Dollar Amount: \$ _____

E. Inventory of forfeited **Other Personal Property (not listed above) received by the local unit of government:**

of Forfeitures: _____ Dollar Amount: \$ _____

F. Deductions from gross proceeds:

- | | |
|---|---------------------------|
| 1. Costs and sharing percentages deducted for proceeds: | Dollar Amount: \$ _____* |
| 2. Amount accounted for by other agencies: | Dollar Amount: \$ _____** |

G. NET TOTAL PROCEEDS of all property forfeited: (B+ C+ D+ E- F) Dollar Amount: \$ _____

H. Indicate the proportion (%) of net proceeds in (G) from above:

1. Federal forfeitures shared: _____%
2. State/Local Joint Investigations: _____%
3. Your single department: _____%

I. Summarize the impact of forfeiture funds on the enhancement of your law enforcement efforts. Indicate proportion of **this year's forfeiture funds which were utilized for each category below, and describe.**

- | | |
|---------------------------|--------------------------------|
| 1. Personnel: _____% | 4. Buy Money: _____% |
| 2. Equipment: _____% | 5. Federal Grant Match: _____% |
| 3. Informant Fees: _____% | 6. Other: _____% |

Describe:

Signature:	Date:
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* Costs include all mortgages, encumbrances, sale maintenance fees and other costs associated with forfeiture proceedings.

** Forfeiture proceeds included in data but available for use by an agency other than the reporting agency.

Appendix C

Definition of Urban/Suburban and Rural Agencies

Urban/Suburban and Rural Agencies

An **urban** (or **suburban**) law enforcement agency is defined in this report as an agency servicing an area that exhibits one or more of the following characteristics:

1. An area designated by the Census bureau as urbanized, regardless of the size of its population or the type of agency that serves it. Note: an urbanized area is comprised of incorporated places and adjacent densely settled surrounding areas that together have a minimum population of 50,000;
2. A township or an area serviced by a township police department that may be only partially included in an urbanized area but with a population density of at least 500 persons per square mile;
3. A municipality or an area serviced by a municipal police department with a population of 5,000 or more, located outside an urbanized area (Exception: an area with a service population of less than 5,000 with boundaries that are adjacent to a municipality with a population of 5,000 or greater);
4. A campus or an area serviced by a campus police department located in a municipality designated as urban, or with a student population of 5,000 or more.

All other agencies are defined as **rural**.

^c Adapted from Michigan State Police, Uniform Crime Report definition for Urban and Rural crime.